



U-MING MARINE TRANSPORT CORP.

29F, 207, TUN HWA S. RD., SEC.2, TAIPEI 10602, TAIWAN
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2016 Annual Shareholders' Meeting Notice (Summary Translation)

I. Date: 9:00 a.m., June 8, 2016

II. Venue: Taipei Hero House's Auditorium (20, Changsha Street, Sec. 1, Taipei, Taiwan)

III. Meeting Agenda:

1. Matters to be discussed:

(1) To approve the revisions of the Articles of Incorporation.

2. Matters to be reported:

(1) 2015 Business Report

(2) 2015 Financial Statements

(3) Supervisors' Review Report on 2015 Business and Financial Statements

(4) Remuneration of Employees, Directors and Supervisors in 2015

(5) To approve the amendment to the company bylaws on "Ethical Corporate Management Best Practice Principles" and "Code of Conduct"

(6) Implementation of repurchase of the Company's shares

3. Matters to be ratified:

(1) 2015 Business Report and Financial Statements

(2) The Proposal for Distribution of 2015 Profits and Retained Earnings

4. Matters to be discussed and election:

(1) To elect new Directors and Supervisors of the Company (the newly elected Directors including two Independent Directors)

(2) Release from the non-competition restriction on directors in accordance with Article 209 of the Company Law.

5. Extempore Motion

IV. The proposal for distribution of 2015 profits and retained earnings which has been approved by the Board of Directors is outlined as follows:

1. Cash dividends to common shareholders: NT \$1.0 per share.

2. Stock dividends to common shareholders: Nil

The Chairman is authorized to fix the record date of ex-cash dividend after the approval by the 2016 Shareholders' Meeting.

V. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from May 7, to June 5, 2016.

VI. For any shareholder who does not receive the meeting notice, please go to Market Observation Post System(M.O.P.S) at <http://mops.twse.com.tw/mops/web/index> or company website at <http://www.uming.com.tw> to obtain the information of this notice.